

VANCOUVER ISLAND SOCCER REFEREES' ASSOCIATION

President: Mark McNally-Dawes
 Vice-President: Ryan Perkins
 Treasurer: Michael McNally-Dawes
 Director 1: Terry Russell
 Director 2: Scott Bakker



Secretary: Rick Firestone
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Regular Meeting Minutes

Gordon Head Soccer Association Fieldhouse, Victoria, B.C.

August 17, 2009

Members: 13

Apologies: 3

Guests: 0

Call to Order	7:20 pm
Moment of Silence	In memory of the recent passing of Herb Harzan
Minutes	Reviewed and accepted. Moved, Larry Cade; seconded, Al Moir
Correspondence Rick Firestone	Nil
Registrar Rick Firestone	Registration for new year is underway. Register online at VISRA or in person.
Treasurer Michael McNally-Dawes	Little activity. The 2009-10 budget will be presented in September.
Ways and Means Ryan Perkins	
Mentorship TBA	Position is vacant.
Assessments Alex Milne	
Library Boris Glazar	
BCSRA Larry Cade	BCSRA is putting a two year development plan in place.
CSRA Robert Hope	Regrets Bob Hope
VISL Dennis Somner	Regrets Denis Somner and Dan Greco
LIWSA	Nil
LISA / Metro Tiberio de Frias	
BCSA Referee Tiberio de Frias	Several VISRA members attended BC Soccer's annual Instructor & Assessor Symposium this summer. BC Soccer said that referees are being too lenient. There is a need to tighten up and give out more sanctions (cards). Referee tolerance of fouls is too high.
Old Business	<u>Motion to Amend the Constitution</u> 3rd reading of Motion to Amend the Constitution to provide more flexibility in the scheduling of meetings. " A regular meeting of the Association shall take place on a selected day of the third week of each month from August to May inclusive. The date, time and location of the monthly meeting shall be announced to the membership at the preceding monthly meeting. The meeting information shall also be distributed to the membership along with an agenda and minutes of the previous monthly meeting during the first week of the month. Meeting shall not be held on Friday, Saturday or Sunday evenings."

	<u>Data Projector</u> Boris Glazar and Robert Hope suggested that VISRA investigate the purchase of a data projector to use with the new projection screen. This is to be done.
New Business	Mark McNally-Dawes and Terry Russell reported on a meeting with both VISL and LIWSA representatives to discuss the current referee / referee association meeting locally. This is a VISRA initiative intended to bring the three primary stakeholders together to address issues.
Adjournment	Moved by Al Moir; seconded by Michael McNally-Dawes.

Meeting Adjourned: 7:50pm

**Next Meeting: Day to be confirmed - third week of September,
Gordon Head Soccer Fieldhouse, Tyndall Park**

Respectfully Submitted,

Rick Firestone